

**LEGAL NOTICE
TOWN OF LEBANON
SPECIAL TOWN MEETING**

Pursuant to Connecticut General Statutes Section 7-1, et seq., public notice is hereby given to the Electors and those qualified to vote at the town meetings of the Town of Lebanon that a Special Town Meeting will be held on Monday, December 10, 2007 at 7:30 P.M. in the Lyman Memorial High School Auditorium, 917 Exeter Road (Route 207) Lebanon, Connecticut, to consider and act upon the following:

1. Acceptance by the Town of Lebanon of the Grant of Conservation Easement from Ted B. Fischer and Dalonne R. Brewer for property located at 135 Waterman Road, comprising 34 acres more or less, as described in the text of said Easement; and authorization for the First Selectman to execute said Easement on behalf of the Town. Copies of the Easement are available for public inspection at the Town Clerk's office.
2. Accept Grand View Drive in the Sweet Hill Farms Subdivision into the Town highway road system.
3. Authorize the First Selectman to enter into the documents and agreements necessary to allow the Town of Lebanon to participate in the WINCOG Regional Performance Incentive Program for a Windham Region GIS and Cadastral Data Center Grant.
4. Authorize the First Selectman to enter into the documents and agreements necessary to allow the Town of Lebanon to participate in the WINCOG Regional Performance Incentive Program for a Windham Region Trail Maintenance Equipment Grant.
5. Authorize the First Selectman to enter into the documents and agreements necessary to allow the Town of Lebanon to participate in the WINCOG Regional Performance Incentive Program for a Windham Region Economic Development Grant.
6. Adjourn.

Dated at Lebanon, Connecticut this 20th day of November, 2007.

Lebanon Board of Selectmen

By _____
First Selectman Joyce R. Okonuk

By _____
Selectman John A. Bendoraitis, Jr.

By _____
Selectman Russell G. Blakeslee